

**U.S. Courts
Case Inquiry Report**

Case Number DPAE207CR000767

Case Title USA VS STACEY WILLIAMS

Summary Party Information:

Party#	Party Name
001	STACEY WILLIAMS
001	STACEY WILLIAMS

Debt Type
SPECIAL PENALTY ASSESSMENT
VICTIM RESTITUTION

Total Owed	Total Collected	Total Outstanding
100.00	100.00	0.00
<u>46,265.59</u>	<u>4,600.00</u>	<u>41,665.59</u>
46,365.59	4,700.00	41,665.59

Summary Payee Information:

Payee Code	Payee Name
CONV014115	WACHOVIA CORP

Total Owed	Total Paid	Total Outstanding
46,265.59	4,600.00	41,665.59
<u>46,265.59</u>	<u>4,600.00</u>	<u>41,665.59</u>
46,265.59	4,700.00	41,665.59

Registry Information:

Depository Code	Depository Name
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Account Type	Account Code	Depository Total
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Detailed Party Information:

Party Number 001 **Party Name** STACEY WILLIAMS

Debt Type: SPECIAL PENALTY ASSESSMENT

	Principal	Interest	Penalty	Total
Fund	504100		N/A	N/A
Owed	100.00	0.00	0.00	100.00
Collected	100.00	0.00	0.00	100.00
Outstanding	0.00	0.00	0.00	0.00
Paid	0.00	0.00	N/A	0.00
Refunded	0.00	0.00	N/A	0.00
Available	100.00	0.00	N/A	100.00

VICTIM RESTITUTION

	Principal	Interest	Penalty	Total
Fund	6855XX		N/A	N/A
Owed	46,265.59	0.00	0.00	46,265.59
Collected	4,600.00	0.00	0.00	4,600.00
Outstanding	41,665.59	0.00	0.00	41,665.59
Paid	4,600.00	0.00	N/A	4,600.00
Refunded	0.00	0.00	N/A	0.00
Available	0.00	0.00	N/A	0.00

	Principal	Interest	Penalty	Total
Owed	46,365.59	0.00	0.00	46,365.59
Collected	4,700.00	0.00	0.00	4,700.00
Outstanding	41,665.59	0.00	0.00	41,665.59
Paid	4,600.00	0.00	N/A	4,600.00
Refunded	0.00	0.00	N/A	0.00
Available	100.00	0.00	N/A	100.00

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Detailed Payee Information:

Payee Code	Payee Name
CONV014115	WACHOVIA CORP

	Principal	Interest	Total
Owed	46,265.59	N/A	46,265.59
Apportioned	0.00	0.00	0.00
Paid	4,600.00	0.00	4,600.00
Refunded	0.00	0.00	0.00
Outstanding	41,665.59	N/A	41,665.59

Transaction Information:

Document Type/Number*	Document Date	Accomplished Date	Line Type	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund	
Account Number	Debt Type	Debt Type	Payee Line#	Depositary Line#					
CK 3157 DPAE207CR000767-001	03/27/2009 1	04/30/2009 SPECIAL PENALTY ASSESSMENT	PR	100.00	STACEY WILLIAMS	0	99	504100	
CK 3157 DPAE207CR000767-001	03/27/2009 2	04/30/2009 VICTIM RESTITUTION	PR	2,400.00	STACEY WILLIAMS	0	99	6855XX	
PK 1102 DPAE207CR000767-001	04/30/2009 2	04/30/2009 VICTIM RESTITUTION	PR	1	2,200.00	WACHOVIA CORP	0	99	6855XX
CT PPE000253 DPAE207CR000767-001	05/08/2009 2	05/08/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
CT PPE002054 DPAE207CR000767-001	06/08/2009 2	06/08/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
CT PPE004718 DPAE207CR000767-001	07/07/2009 2	07/07/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
CT PPE006330 DPAE207CR000767-001	08/05/2009 2	08/05/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
CT PPE008332 DPAE207CR000767-001	09/03/2009 2	09/03/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
PT 0946660535 DPAE207CR000767-001	09/18/2009 2	09/21/2009 VICTIM RESTITUTION	PR	1	1,000.00	WACHOVIA CORP	0	03	6855XX
CT PRE010446 DPAE207CR000767-001	10/07/2009 2	10/07/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	
CT PPE011939 DPAE207CR000767-001	11/04/2009 2	11/04/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS	0	06	6855XX	

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Transaction Information:

Document Type/Number*	Document Date	Accomplished Date	Line Type	Payee Line#	Amount	Party/Payee Name	Doc Actn	Trans Type	Fund
Account Number		Debt Type	Debt Type			Depository Line#			
		Line#	Line#						
PT 10466600793 DPAE207CR000767-001	11/18/2009 2	11/18/2009 VICTIM RESTITUTION	PR	1	600.00	WACHOVIA CORP	0	03	6855XX
CT PPE013656 DPAE207CR000767-001	12/03/2009 2	12/03/2009 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS		0	06	6855XX
CT PPE015438 DPAE207CR000767-001	01/06/2010 2	01/06/2010 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS		0	06	6855XX
PT 10466601403 DPAE207CR000767-001	02/03/2010 2	02/03/2010 VICTIM RESTITUTION	PR	40.00	WACHOVIA CORP		0	03	6855XX
CT PPE017421 DPAE207CR000767-001	02/08/2010 2	02/08/2010 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS		0	06	6855XX
CT PPE018468 DPAE207CR000767-001	03/02/2010 2	03/02/2010 VICTIM RESTITUTION	PR	200.00	STACEY WILLIAMS		0	06	6855XX
PT 10466601915 DPAE207CR000767-001	03/15/2010 2	03/15/2010 VICTIM RESTITUTION	PR	40.00	WACHOVIA CORP		0	03	6855XX

*** Document Type Legend**

Document Type	Document Type Name
CK	Cash Receipt - CCA Conversion
CT	Cash Receipt - CCA Automated
PK	Payment Authorization - CCA Conversion
PT	Payment Authorization - CCA Automated